

Board of Education Regular Meeting

Tuesday, February 16, 2016 7:30 PM

Town Campus Hammonasset Room, 10 Campus Drive, Madison, CT 06443

I.	Call to Order / Attendance	
II.	Public Participation	
III.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Cindy Mead, Galen Cawley
IV.	Bills Payable: \$9,150.00 - 2014-2015 Budget and \$663,323.42 - 2015-2016 Budget	
V.	Policy #5120.3 - Health Services (3rd Reading)	
VI.	Tri State Consortium/NEASC Update	
VII.	Discussion of Board of Education Capital Needs	
VIII.	Other Matters	
IX.	Policy #1360 - School Volunteers (3rd Reading)	
X.	Line Transfers: \$56,396.80	
XI.	Personnel Committee	Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino
XII.	School / Community Session - 7:30 p.m.	
XIII.	Board of Education Student Representatives' Report	Speaker (s) : Paige Calvert and Aidan Hughes
XIV.	Policy Committee	Speaker (s) : Members: Alison Keating, Chair; Katie Stein, Seth Klaskin
XV.	Policy #5120.4.2.5 - Reporting of Child Abuse, Neglect and Sexual Assault (3rd Reading)	
XVI.	Finance Committee	Speaker (s) : Members: Cindy Mead, Chair; Alison Keating, Jessica Bowler
XVII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XVIII.	LEARN Liaison	Speaker (s) : Liaison: Katie Stein
XIX.	Board Members' Comments	
XX.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XXI.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	

- XXII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
- XXIII. Action Item: To approve minutes of the February 2, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXIV. Action Item: To approve Policy #5120.3 - Health Services
- XXV. Action Item: To approve Policy #1360 - School Volunteers
- XXVI. Action Item: To approve Policy #5120.4.2.5 - Reporting of Child Abuse, Neglect and Sexual Assault
- XXVII. Old Business
- XXVIII. Future Agenda Items
- XXIX. Meetings / Dates of Importance (see attached)
- XXX. Adjournment